

# P000000 11355

## GONANO, HARRELL & FERGUSON

ATTORNEYS AND COUNSELORS AT LAW

RIVERSIDE NATIONAL BANK BUILDING  
1600 SOUTH FEDERAL HIGHWAY, SUITE 200  
FORT PIERCE, FLORIDA 34950-5194

TELEPHONE (561) 464 - 1032  
FACSIMILE (561) 464 - 0282

DOUGLAS E. GONANO\*  
DANIEL B. HARRELL  
JOHNATHAN A. FERGUSON †‡

\*Board Certified Real Estate Lawyer  
†Supreme Court Certified Mediator  
‡Board Certified City, County and  
Local Government Lawyer

BAILEY BUILDING  
3339 CARDINAL DRIVE, SUITE 200  
VERO BEACH, FLORIDA 32963

TELEPHONE (561) 231 - 1778

PLEASE REPLY TO FORT PIERCE

February 1, 2000  
Via Federal Express

Ms. Eddy Harlee  
Landers and Parsons (850)681-0311  
310 West College Avenue  
Tallahassee, Florida 32302

Re: SLH Development, Inc.  
Our File No. 1142.002

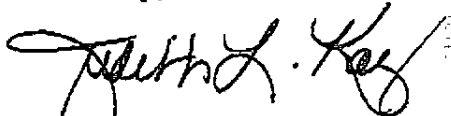
6000003120336  
-02/02/00--01013--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
FEB 02 AM 10:03  
DEPT. OF STATE  
CORPORATIONS  
DIVISION  
TALLAHASSEE, FLORIDA  
Dear Eddy,

Enclosed herewith are 2 executed copies of Articles of Incorporation in connection with the above referenced corporation along with a check to cover filing fees. Please cause the articles to be filed with the Secretary of State. Please fax a copy to me and return the certified copies to the attention of the undersigned via U.S. Mail.

Thank you for your assistance.

Sincerely,



Judith L. Kay  
Real Estate/Corporate Assistant

jk/Encl.

Call Eddy for  
pickup 681-0311

TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

00 FEB -2 AM 10:30

FILED

FEB -2 2000

**ARTICLES OF INCORPORATION OF SLH DEVELOPMENT, INC.**

**ARTICLE I. NAME**

The name of the corporation is **SLH DEVELOPMENT, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 6353 W. Rogers Circle, Boca Raton, Florida 33487.

**ARTICLE III. DURATION**

This corporation shall exist perpetually commencing on the date of approval and acceptance of these Articles by the Secretary of State of Florida, unless sooner dissolved according to law.

**ARTICLE IV. PURPOSE**

This corporation is organized to engage in any or all lawful business for which corporations may be incorporated in this jurisdiction. This corporation shall otherwise have all the general powers now or hereafter conferred by the laws of the State of Florida, including but not limited to those powers enumerated in Section 607.011, Florida Statutes.

**ARTICLE V. CAPITAL STOCK**

This corporation is authorized to issue One Thousand Five Hundred (1,500) Shares of Fifty Cent (\$0.50) par value common stock, which shall be fully paid and nonassessable. The stock of this corporation shall be issued, assigned, and/or transferred in strict accordance with such bylaws as the corporation shall from time to time make with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness that may at any time be due by the holder of the same unto the corporation.

FILED  
00 FEB -2 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6353 W. Rogers Circle, #1, Boca Raton, Florida 33487. The name of the initial Registered Agent of this corporation at that address is Harry H. Hahamovitch.

## **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of Directors may be either increased or decreased from time to time by amending the bylaws to reflect the same but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Harry H. Hahamovitch  
6353 W. Rogers Circle, #1  
Boca Raton, FL 33487

Stephen Albanese  
6898 NE 8th Drive  
Boca Raton, FL 33487

Leonard A. Albanese  
551 NW 77th St., #108  
Boca Raton, FL 33487

## **ARTICLE VIII. INDEMNIFICATION OF DIRECTORS**

A. The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorney's fees), judgments, fines, and amounts paid in settlement, actually and reasonably incurred by him in connection with such action, suit, or proceeding, including any appeal thereof, if he acted in good faith or in a manner he reasonably believed to be in or not opposed to the best interests of the corporation, and with

respect to any criminal action or proceeding, if he had no reasonable cause to believe his conduct was lawful.

B. The corporation shall also indemnify any director, officer, employee, or other agent who has been successful on the merits or otherwise, in defense of any action, suit, or other proceeding, or in defense of any claim, issue, or matter therein, against all expenses, including attorney's fees, actually and reasonably incurred by him in connection therewith, without the necessity of an independent determination that such director, officer, employee, or agent met any appropriate standard of conduct.

C. The indemnification provided for herein shall continue as to any person who has ceased to be a director, officer, employee, or agent, and shall inure to the benefit of the heirs, executors, and administrators of such person.

D. In addition to the indemnification provided for herein, the corporation shall have the power to make other or further indemnification, except an indemnification against gross negligence or willful misconduct, under any resolution or agreement duly adopted by a majority of disinterested directors, or duly authorized by a majority of stockholders.

#### **ARTICLE IX. INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are:

Harry H. Hahamovitch  
6353 W. Rogers Circle, #1  
Boca Raton, Florida 33487

#### **ARTICLE X. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested solely in the Board of Directors.

#### **ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto.

#### **ARTICLE XII. PREEMPTIVE RIGHTS AUTHORIZED**

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a prorata portion of:

A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not unissued shares authorized by these Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

B. Any obligation that the corporation may issue or sell that is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

\* \* \*

IN WITNESS WHEREOF, I have subscribed my name to these Articles of Incorporation  
this 1<sup>st</sup> day of February, 2000.

  
\_\_\_\_\_  
HARRY H. HAHAMOVITCH

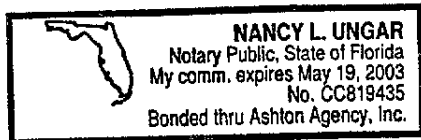
STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of February, 2000,  
by Harry H. Hahamovitch. He is

☒ personally known to me, or  
\_\_\_\_\_ who has produced \_\_\_\_\_ as identification

and who \_\_\_\_\_ did/ ☒ did not take an oath.

[Notary Seal]



  
\_\_\_\_\_  
Notary Public-State of Florida

Print Name: \_\_\_\_\_

My commission expires

### DESIGNATION OF REGISTERED AGENT

Certificate designating place of business or domicile for the service of process within the State of Florida, naming agent upon whom process may be served.

In compliance with §48.091, Fla. Stat., the following is submitted:

That SLH DEVELOPMENT, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Palm Beach County, Florida, has named Harry H. Hahamovitch, 6353 W. Rogers Circle, #1, Boca Raton, Florida 33487, as its agent to accept service of process within the State of Florida.

  
HARRY H. HAHAMOVITCH

\* \* \*

### ACCEPTANCE

HAVING BEEN named to accept service of process for the above-named corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 1<sup>st</sup> day of February, 2000.

  
HARRY H. HAHAMOVITCH  
Registered Agent

FILED  
00 FEB -2 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA